

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061995

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIRMAR PROPERTIES CORP.

Current Principal Place of Business:

1850 S. OCEAN DR., UNIT 2007
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 S. OCEAN DR., UNIT 2007
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 74-3145113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MIRTA
1850 S. OCEAN DRIVE, UNIT 2007
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EPSTEIN, MIRTA
Address: 1850 S. OCEAN DR., UNIT 2007
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRTA EPSTEIN

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date